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Environment and Natural Resources Committee Agenda

February 6, 2008—9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes from January 9, 2008 ACTION REQUESTED: Approval
- **4.0** Report Back on Planning Coordinating Committee Vice-Chair Ingrid Ruttendjie
- 5.0 Update on the Regional Water Supply Plan Tim Loftus, CMAP staff ACTION REQUESTED: Information & Discussion
 As the Regional Water Supply Planning Group (RWSPG) enters their second year of deliberations, a new regional plan will begin to take shape. An update on the 11-county planning process will include discussion of the potential role for water-use conservation and a preliminary glimpse into the water-demand report that will be presented at the next RWSPG meeting on February 26th.
- **6.0 Comprehensive Regional Plan CMAP staff**

ACTION REQUESTED: Information & Discussion

- 6.1 Regional Snapshot Report: Jobs Housing Balance Lee Deuben As part of the Regional Snapshot report series, staff is researching the relationships between jobs, housing, and transportation in the region. Staff will describe the purpose and progress of this work.
- 6.2 Discussion of Indicators Bob Dean Bob will initiate the discussion on indicators and how they fit into the scenario modeling process.

7.0 Discussion Items/Follow Up for Future Meetings

- Discussion of Indicators with the modeling team Ongoing
- Developments of Regional Importance TBA
- Air Quality Ongoing
- Green Infrastructure Vision Ongoing
- FPA Process Ongoing
- Climate Change March
- Update on Water Resources Development Act
- Update on Water Supply Planning Group Summer
- Regional Greenways & Trails Plan March
- Update on Watershed Planning Spring
- Regional Technical Assistance TBA
- Lake Michigan Academy Spring
- CMAP Lakes Programs–Spring

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Adjournment

Next Meeting Date: Wednesday, March 5th, 2008 at 9:30 am

CMAP Environment & Natur	al Resources Committee:	
Jack Darin - Chair		
Ingrid Ruttendjie - Vice	Chair	
Martin Jaffe	Jim VanderKloot	Wallace VanBuren
Lenore Beyer-Clow	Lynn Boerman	Cathy Geraghty
Melinda Pruett-Jones	Mike Rogers	Joe Deal
Howard Learner	Amy Walkenbach	Mayor Thomas Murawski
Karla Kramer	Patricia Young	Ken Anderson
Pete Harmet	Mike Warner	Kama Dobbs
Kevin Givens	Charles J. Wheelan	Martha Dooley